
**Criminal Forfeiture-Separating Defendant and Property
October 29-31, 2002
Columbia, South Carolina**

Agenda

Tuesday, October 29, 2002

8:00 - 8:30 A.m.	Registration
8:30 - 8:45 A.m.	Welcome and Announcements
8:45 - 9:00 A.m.	Overview of the Course
9:00 - 10:00 A.m.	Forfeiture 101
10:00 - 10:15 A.m.	Break
10:15 - 11:45 A.m.	Criminal Forfeiture Procedure from a to Z
11:45 - 1:15 P.m.	Lunch
1:15 - 2:15 P.m.	What Is Forfeitable: Forfeiture of Proceeds
2:15 - 2:30 P.m.	Break
2:30 - 3:30 P.m.	Forfeiture of Facilitating Property
3:30 - 3:45 P.m.	Break
3:45 - 5:00 P.m.	Forfeiture in Money Laundering Cases
5:00 P.m.	Recess
5:30 - 6:30 P.m.	Reception

Wednesday, October 30, 2002

8:30 - 9:30 A.m.	Other Forfeiture Statutes
9:30 - 9:45 A.m.	Break
9:45 - 10:45 A.m.	Third Party Rights in Criminal Forfeiture

Cases

10:45 - 11:00 A.m.

Break

11:00 - 12:15 P.m.

Forfeiture Restitution/victims

12:15 - 1:30 P.m.

Lunch

1:30 - 3:30 P.m.

Workshop: Applying What We've Learned

3:30 - 3:45 P.m.

Break

3:45 - 5:00 P.m.

Reporting Back

5:00 P.m.

Recess

Thursday, October 31, 2002

8:30 - 9:30 A.m.

Jurisdictional Issues

9:30 - 9:45 A.m.

Break

9:45 - 11:00 A.m.

Ethics

11:00 - 11:15 A.m.

CLE/Course Evaluations

11:15 A.m.

Adjournment